

City of Willoughby Hills

Agenda

Regular Council Meeting of Council October 23, 2014

7:00 p.m. Meeting of Council Called to Order

Pledge of Allegiance

Roll Call of Council

Members: Councilman Frank A. Germano, Councilman Christopher Hallum,
Councilman John Plecnik, President Raymond C. Somich,
Councilman Christopher L. Biro, Vice President Nancy E. Fellows,
Councilman David M. Fiebig

Others: Mayor Robert M. Weger, Law Director Thomas G. Lobe,
Finance Director Frank J. Brichacek, Jr., City Engineer Pietro A. DiFranco,
Clerk of Council Victoria Ann Savage

Mayor to swear in Mr. Stephen R. Tretinik as a member of the Veterans Memorial Commission.

Disposition of the Journal Regular Council Meeting of October, 2014

CORRESPONDENCE

City Engineer's Report dated October 16, 2014 (Emailed: October 16, 2014)

FINANCIAL REPORTS FOR THE MONTH ENDING SEPTEMBER 2014 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS (Emailed: October 10, 2014)

NOTIFICATIONS

Planning & Zoning Commission and Architectural Board of Review Meeting of October 16, 2014 (Emailed: October 14, 2014)

Reminder: Finance Committee Standing Meeting of October 20, 2014 (Emailed: September 30, 2014)

Reminder: Rules and Legislation Committee Standing Meeting of October 20, 2014 (Emailed: October 1, 2014)

MINUTES

Civil Service Approved Committee Meeting Minutes of August 25, 2014 (Emailed: October 9, 2014)

Civil Service Amended Draft Committee Meeting Minutes of August 25, 2014 and Draft Committee Meeting Minutes of October 9, 2014 (Emailed: October 17, 2014)

Rules and Legislation Committee Meeting of October 6, 2014 (Emailed: October 13, 2014)

Rules and Legislation Committee Meeting of October 20, 2014 (Emailed: October 21, 2014)

ON FILE

Cuyahoga County Airport – Noise Abatement Council Meeting of October 9, 2014 and Minutes of the Noise Abatement Council Meeting held April 10, 2014

Email: Councilman David M. Fiebig, dated October 20, 2014 re: New Ohio EPA NPDES Permit for MS4s Finalized

Email: Councilman David M. Fiebig, dated October 20, 2014 re: Chagrin River Grant Opportunities and Project Updates

MAYOR'S REPORT – Robert M. Weger

LAW DIRECTOR'S REPORT – Thomas G. Lobe

FINANCE DIRECTOR'S REPORT – Frank J. Brichacek, Jr.

CITY ENGINEER'S REPORT – Pietro A. DiFranco, P.E.

COMMITTEE REPORTS

FINANCE – Raymond C. Somich, Chair

Committee Members: Nancy E. Fellows, Frank A. Germano

PLANNING & ZONING – David M. Fiebig, Chair

Committee Members: Christopher Hallum, John Plecnik

RECREATION – John Plecnik, Chair

Committee Members: Christopher Biro, Nancy E. Fellows

RULES & LEGISLATION – Nancy E. Fellows, Chair

Committee Members: David M. Fiebig, Raymond C. Somich

SAFETY – Christopher L. Biro, Chair

Committee Members: Frank A. Germano, Christopher Hallum

SERVICE – Christopher Hallum, Chair

Committee Members: Frank A. Germano, John Plecnik

UTILITIES – Frank A. Germano, Chair

Committee Members: Christopher L. Biro, Nancy E. Fellows

PERSONNEL RELATIONS – Christopher Biro, Chair

Committee Members: John Plecnik, Mayor Robert M. Weger

WORKING COMMITTEE OF COUNCIL – Raymond C. Somich, President of Council

OTHER COUNCIL REPRESENTATIVE REPORTS

PUBLIC PORTION

Section 107.08 – Public Meetings of Municipal Bodies of the Codified Ordinances of the City of Willoughby Hills:
(a) All meetings of any municipal body are declared to be public meetings open to the public at all times. All meetings shall provide a reasonable opportunity to hear public opinion.

UNFINISHED BUSINESS

LEGISLATION

ORDINANCE NO. 2014-62 – THIRD READING

1st Reading: September 11, 2014

2nd Reading: September 25, 2014

3rd Reading: October 9, 2014

AN ORDINANCE AMENDING PART THIRTEEN – BUILDING CODE, TITLE THREE – LOCAL BUILDING PROVISIONS, CHAPTER 1345 – BUILDING NUMBERING OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING ANY AND ALL CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-64 – THIRD READING

1st Reading: September 11, 2014

2nd Reading: October 9, 2014

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 157 – GENERAL EMPLOYMENT PROVISIONS, SECTION 157.07 – SICK LEAVE, BY THE ESTABLISHMENT OF SUBSECTION (j) VOLUNTARY SICK LEAVE DONATION AND THE AMENDMENT OF SUBSECTION (C) OF SECTION 157.17 – FUNERAL LEAVE OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-68 – THIRD READING

1st Reading: September 25, 2014

2nd Reading: October 9, 2014

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE SEVEN – JUDICIAL, CHAPTER 171 – MAYOR’S COURT, BY RE-ESTABLISHING THE COURT EMPLOYEES AND PROVIDING A UNIFORM ALLOWANCE FOR THE POSITION OF CLERK OF COURT AND FOR THE POSITION OF DEPUTY CLERK OF COURT.

ORDINANCE NO. 2014-69

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT(S) FOR GENERAL LIABILITY INSURANCE COVERAGE FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-70

AN ORDINANCE AMENDING ORDINANCE NO. 2011-4 IN ORDER TO ADJUST THE MINIMUM HOURLY RATE AND TO ELIMINATE THE REQUIRED STAFFING LEVEL FOR THE POSITION OF PART TIME CITY PROPERTY STAFF MEMBER AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-71

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2013-43 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR BY PROVIDING FOR 2014 OPERATING BUDGET REVISIONS SPECIFICALLY FOR FOURTH QUARTER 2014 ROCK SALT PURCHASE, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2014-5 – THIRD READING

1st Reading: September 11, 2014

2nd Reading: September 25, 2014

3rd Reading: October 9, 2014

A RESOLUTION RECOGNIZING THE ESTABLISHMENT OF THE CITY’S OFFICIAL MOTTO “WHERE THE CITY MEETS THE COUNTRY” BY FORMER MAYOR MELVIN G. SCHAEFER.

RESOLUTION NO. 2014-7

A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE AND TO AUTHORIZE THE FINANCE DIRECTOR TO DRAW A WARRANT FOR THE ORDERS OR CONTRACTS ASSOCIATED WITH SUCH CERTIFICATE AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2014-8

A RESOLUTION AUTHORIZING THE CITY OF WILLOUGHBY HILLS TO PROCEED WITH THE DEMOLITION OF AN UNSAFE STRUCTURE LOCATED AT 2965 ROCKEFELLER ROAD, IN WILLOUGHBY HILLS, LAKE COUNTY OHIO, AND TO REQUEST THE ASSISTANCE AND COOPERATION OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION IN AFFECTING THE SAME AND DECLARING AN EMERGENCY.

NEW BUSINESS

- Motion of Council to approve the appointment of Mark Grubiss to serve in the position of Road Superintendent with Mr. Grubiss to begin in said position on November 3, 2014 at the hourly rate of \$26.40.

FOR THE GOOD OF THE ORDER

ADJOURNMENT